

Parks Committee Meeting Minutes
August 27, 2012
1:00 p.m. Courthouse Room A231

Call to Order: Meeting was called to order at 1:00 p.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht– Chairperson, Jerry Kotlowski, Jake Roseberry, Paul Pisellini, and Bill Miller. Others Present: Fred Nickel – Director Parks/ Recreation, Darren Tolley – Petenwell Park Manager, Rita Kolstad – Parks Administrative Clerk/Bookkeeper, Dwaine Hays, Bob Kissinger, and Tom Melter – Town of Monroe Supervisors and citizens.

Approve the agenda: Motion by Pisellini/Kotlowski to approve the agenda as presented. Motion carried by unanimous vote.

Public participation on agenda items: Town of Monroe Supervisors will speak after their written request has been read to Committee.

Correspondence/Special user requests: Director read a letter with two proposals from the Town of Monroe requesting assistance from Adams County in funding road repairs in the area of Petenwell Park.

The Director recommended County sales tax be used to assist the Town of Monroe with road improvements in the area of Petenwell Park. The Town of Monroe Supervisors expressed their concerns regarding the roads in that area. Discussion followed. Motion by Miller/Kotlowski to strike the proposed \$25,000.00 from the budget for Town of Monroe road repairs in the Petenwell Park area. Voice vote: Eggebrecht – yes, Roseberry – no, Pisellini – no, Kotlowski – yes, and Miller – yes. Motion carried. Town of Monroe Supervisors left the meeting at this time.

2013 Proposed recreational budgets: Director reviewed the proposed budget with the Committee. Discussion followed. The Committee recommended a couple of minor changes to the proposed budgets. Mr. Kotlowski was excused from the meeting at 2:30 p.m.

Motion by Miller/Roseberry to approve the proposed 2013 Parks, Recreation, and Trails budget as presented with the recommended adjustments and forward to Finance Committee for approval. Motion carried by unanimous vote. The Committee signed the Committee 2013 budget approval form showing the revisions.

Adjourn: Motion by Miller/Pisellini to adjourn at 3:28 p.m. Motion carried by unanimous vote.

Submitted by,

Jerry Kotlowski
Secretary

